

**PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
MINUTES
MADISON, WISCONSIN
DECEMBER 16, 1999**

PRESENT: Stephen Donohue, Robert Karnauskas, Roger Hall

EXCUSED: Herbert Garn

STAFF PRESENT: Bill Black, Legal Counsel and Jan Bobholz

CALL TO ORDER

The meeting was called to order at 9:12 a.m. by Stephen Donohue, chair. A quorum of three members was present.

ADOPTION OF AGENDA

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to adopt the agenda, as published. Motion carried unanimously.

APPROVAL OF MINUTES (11/18/99)

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to approve the minutes, as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Bureau Director's Report

Alfred Hall was unavailable for the meeting.

EXAMINATION ISSUES

Nothing to discuss.

PRACTICE ISSUES

Bill Black explained that the emergency rules are still in effect. The permanent rules will become effective sometime in January, 2000.

NEW BUSINESS

Nothing to report.

CONVENE TO CLOSED SESSION

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.), to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.), and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Specifically, to hold class 1 hearings on denied applications for Mark R. Cain, Gerald J. Jarmuz, Andrew L. Klemp, Kevin J. Kirsch, and Alice Thompson and to review the Surfacewater and Groundwater Practice Examinations. Motion carried by roll call vote: Robert Karnauskas-yes; Roger Hall-yes; Stephen Donohue-yes.

Open Session recessed and the Closed Session convened at 9:30 a.m.

CLOSED SESSION

The Board received a copy of the Case Status Report.

Mark R. Cain and Gerald J. Jarmuz appeared for class 1 re-hearings.

Andrew L. Klemp, Kevin J. Kirsch, and Alice L. Thompson appeared for class 1 hearings.

The Section deliberated on class 1 hearings and reviewed the Groundwater Practice Examination.

RECONVENE TO OPEN SESSION

By consensus, Open Session reconvened at 4:07 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to affirm the following individuals for approval for Professional Hydrologist licensure. Motion carried unanimously.

Approved – 5 – November 18, 1999

Jeffrey A. Thornton
Paul W. Luebke

Daniel Houston
Mark G. Oleinik

James J. Mertes

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to affirm the denial of the following applications reviewed by the Section for registration as a Professional Hydrologist. Motion carried unanimously.

Denied – 1 – November 18, 1999

Timothy C. O'Neil

CLASS 1 HEARINGS ON DENIED APPLICATIONS

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to approve the application for Mark Cain, for registration as a Professional Hydrologist. Motion carried unanimously.

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to issue an intent to deny for Professional Hydrologist licensure for Andrew L. Klemp. Motion carried unanimously.

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to reaffirm denial for registration as a Professional Hydrologist for Gerald J. Jarmuz, Kevin J. Kirsch, and Alice Thompson. Motion carried unanimously.

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to deny the applications for Bradd Seegers and James Rabideau, for registration as a Professional Hydrologist. Motion carried unanimously.

PENDING APPLICATIONS

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to approve the applications for examination for Professional Hydrologist licensure for Leif Hauge and Robert D. Givens. Motion carried unanimously.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

The Section discussed the time allotted for each hearing and agreed that for every three hearings, a half hour break is needed. They asked that the hearings scheduled for January 25, 2000, be rescheduled to reflect these half hour breaks.

The Section discussed meeting December 29, 1999 at 9:00 to discuss the exam questions and confirm the exam, and to discuss any other pertinent information.

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to authorize Steven Donohue and Robert Karnauskas to review the groundwater examination questions and recommend acceptance, revision, or removal from the exam. The Section will hold a telephone conference meeting December 29, 1999, at 9:00 a.m. to adopt the recommendations of Steve Donohue and Robert Karnauskas. Motion carried unanimously.

ADJOURNMENT

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to adjourn the meeting at 4:17 p.m. Motion carried unanimously.

Next Meeting: Wednesday, December 29, 1999